

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2011-JAN-31 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje
Councillor L. J. Sherry

Absent: Councillor W. L. Bestwick
Councillor M. W. Unger

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of Corporate Services
A. W. Laidlaw, General Manager of Community Services
E. C. Swabey, General Manager of Community Safety and Development
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
Chief R. Lambert, Nanaimo Fire Rescue
Deputy Chief C. Richardson, Operations, Nanaimo Fire Rescue
D. Bell, Captain, Fire and Loss Prevention Division
R. J. Harding, Director of Parks, Recreation and Culture
R. Churchill, Manager of Bylaw, Regulation and Security
B. Anderson, Acting Director of Planning
M. Mauch, Project Manager, Engineering Construction
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:30 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2011-JAN-17 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. COMMISSION REPORTS:

(a) Parks, Recreation and Culture Commission – 2011 Arts, Cultural and Festival Events Grants

It was moved and seconded that Council approve the following 2011 Arts, Cultural and Festival Events Grants:

GROUP	AMOUNT
Nanaimo African Heritage Society	800
Art Gallery Festival of Banners	1,650
Nanaimo Arts Council	1,900
Nanaimo Ballroom Dance Society (Island Fantasy Ball)	2,450
The Beat of the Street	600
Blues Festival Society	1,125
City of Nanaimo – Canada Day Organizing Committee	2,000
Celtic Performing Arts (Celtfest)	1,850
Central Vancouver Island Botanical Garden Society	850
Crimson Coast Dance Society	2,675
FRINGETASTIC! (Nanaimo's Fringe Festival)	2,482
Nanaimo Musicians Association Society (Pygmy Ballroom)	3,150
Nanaimo Sings! Choral Festival Society	1,775
Vancouver Island Children's Book Festival	1,000
Vancouver Island Exhibition	2,650
Vancouver Island Symphony (Symphony in the Harbour)	7,000
Nanaimo Highland Dancing Association	1,025
L'Association des francophone de Nanaimo	2,525
TOTAL:	\$37,507

The motion carried unanimously.

(b) Parks, Recreation and Culture Commission – 2011 Culture Operating Grants

It was moved and seconded that Council approve the following 2011 Cultural Operating Fund Grants:

GROUP	AMOUNT
A Cappella Plus Choral Society	2,050
The Nanaimo Arts Alive Summer School	2,300
Nanaimo Arts Council	10,550
Nanaimo Blues Society	7,000
British Columbia Boys Choir	1,956
C.V.I. Centre for the Arts – Nanaimo Society	6,000
Nanaimo Chamber Orchestra	3,300
Nanaimo Concert Band Society	4,800
Nanaimo Conservatory of Music	7,400

GROUP	AMOUNT
Crimson Coast Dance Society	14,400
FRINGETASTIC!	1,300
Malaspina Choir	2,200
Pacific Institute of Bagpiping and Celtic Music Society	2,200
Nanaimo Theatre Group	5,400
TheatreOne	28,000
Nanaimo (BC) Chapter of SPEBSQSA (Tidesmen Barbershop Chorus)	1,400
Tozan Cultural Society	6,300
Vancouver Island Symphony	59,300
L'Association des francophones de Nanaimo	5,800
TOTAL:	\$171,656

The motion carried unanimously.

- (c) Parks, Recreation and Culture Commission – Community Program Development Grant Application – Cedar 4-H Sr. Advisory Council for Beban Park 4-H Barnyard

It was moved and seconded that Council approve the Community Program Development Grant Application submitted by the Cedar 4-H Sr. Advisory Council in the amount of \$5,000 for the 2011 year. The motion carried unanimously.

- (d) Parks, Recreation and Culture Commission – License of Use – Nanaimo Canoe and Kayak Club at 1844A Stewart Avenue

It was moved and seconded that Council approve a License of Use for a portion of City property located at 1844A Stewart Avenue to the Nanaimo Canoe and Kayak Club (NCKC) for a term of ten (10) years, ending on 2020-NOV-30. The motion carried unanimously.

- (e) Parks, Recreation and Culture Commission – License of Use – Nanaimo Marine Rescue Society for The Canadian Coast Guard Auxiliary Boathouse at 1844B Stewart Avenue

It was moved and seconded that Council approve a License of Use for a portion of City property located at 1844B Stewart Avenue to the Nanaimo Marine Rescue Society (NMRS) for a term of ten (10) years, ending on 2020-NOV-30. The motion carried unanimously.

- (f) Parks, Recreation and Culture Commission – Management and Operating Agreement – Nanaimo Museum in the Port of Nanaimo Centre

It was moved and seconded that Council approve the Nanaimo Museum Management and Operating Agreement for a five (5) year term with an option to renew for another five (5) year term. The motion carried unanimously.

5. STAFF REPORTS:

COMMUNITY SERVICES:

(a) Request to Direct Award Musco Field Lighting System

It was moved and seconded that Council approve a sole-source contract to Musco Lighting for sports field lighting at the new artificial turf field. The motion carried unanimously.

6. INFORMATION ONLY ITEMS:

- (a) Report from Mr. D. Bell, Captain, Fire and Loss Prevention Division, re: Fire Protection and Life Safety Bylaw.

7. CORRESPONDENCE:

- (a) Letter dated 2011-JAN-20 from Mr. Diego Marchese, Chief Operating Officer, Heart and Stroke Foundation of BC and Yukon, and Mr. Scott McDonald, President and CEO, BC Lung Association, regarding Smoke-Free Outdoor Public Places.
- (b) Email dated 2011-JAN-24 from Mr. Gary Korpan, regarding the reimbursement of Councillor Bestwick's legal fees.

It was moved and seconded that Council refer Item (b) – Email dated 2011-JAN-24 from Mr. Gary Korpan, regarding the reimbursement of Councillor Bestwick's legal fees, to the "In Camera" session. The motion carried unanimously.

8. QUESTION PERIOD:

- Mr. Fred Taylor, re: Fire Protection and Life Safety Bylaw.

9. PROCEDURAL MOTION:

It was moved and seconded that Council move "In Camera" in order to deal with the following matters under the *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or employee negotiations;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

The motion carried unanimously.

Council moved into "In Camera" at 5:17 p.m.

Council moved out of "In Camera" at 6:20 p.m.

10. ADJOURNMENT:

It was moved and seconded at 6:20 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES